



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 16, 2016

Council Chamber

Presiding: R. Steve Tumlin, Mayor
Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris,
Michelle Cooper Kelly and Philip M. Goldstein
Absent: Anthony Coleman

Also Present:
William F. Bruton, Jr. City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:30 p.m.

BUSINESS:

20160480

Budget

Review of budget items - Stuart Fleming Fleming, presiding officer.

Budget Manager Lori Duncan presented the proposed FY2017 budget for review.
City Manager Bill Bruton mentioned that the final budget book would be
distributed for the June Council meeting.

Discussed

20160481

Tourism Grants

Review and consideration of tourism grant applications - Michelle Cooper Kelly,
presiding officer.

Council member Goldstein disclosed that he is an owner of and a general partner for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Smith Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. Council member Goldstein also owns the property occupied by and leased to Lyric Theater at West Anderson Street/Powder Springs Street. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities.

Council member Goldstein is or has been a member of Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta/Cobb Museum of Art, member or participant of Marietta Square Branding Project, Inc; Cobb NAACP and the Marietta Museum of History. Council member Goldstein is the representative appointed by the Council to the Board of Directors of the Marietta Welcome Center, Inc.

Council Goldstein's wife, Elise, is a volunteer in the Georgia Symphony Chorus, which is part of or under Georgia Symphony Orchestra.

Council member Goldstein stepped down from the dais prior to the discussion.

Discussion was held regarding the submitted grants for the FY2017 budget year. Each organization was allowed to make a brief presentation outlining upcoming events and fundraising efforts for the year.

Chairwoman Kelly mentioned that this matter would be discussed further during the Committee meeting at the end of the month.

Discussed

20160482

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Fleming, seconded by Council member Morris, to enter an Executive Session to receive legal advice, pursuant to the language in O.C.G.A. § 50-14-2. The motion carried by the following vote:

Vote: 5 – 1 – 0 Approved

Voting Against: Philip Goldstein

(Council member Goldstein did not attend the executive session)

The Executive Session was held.

A motion was made in open session by Council member Morris, seconded by Council member Chalfant, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 8:04 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk